

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2008 8:00 am
Secretary of State

01-28-2008 90047 049 ***150.00

DOCUMENT # 296700 1. Entity Name B & K FARMS, INC.					
Principal Place of Business 4450 HAVANA HIGHWAY HAVANA, FL 32333			Mailing Address 4450 HAVANA HIGHWAY HAVANA, FL 32333		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 59-1110443	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent MONTAGUE, WILLIAM L 4450 HAVANNA HWY HAVANA, FL					
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code					
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD MONTAGUE, WILLIAM L 4450 HAVANA HWY HAVANA, FL	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV MONTAGUE, SARAH K 4450 HAVANA HWY HAVANA, FL	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Dianne M. Croley 255 Longview Lane Havana, FL 32333	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D sec/treas Montague, Sarah K. 4450 Havana Hwy Havana, FL 32333	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Dianne M. Croley 255 Longview Lane Havana, FL 32333	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Dianne M. Croley 255 Longview Lane Havana, FL 32333	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Dianne M. Croley 255 Longview Lane Havana, FL 32333	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Dianne M. Croley 255 Longview Lane Havana, FL 32333	☐ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>William L. Montague</i> 1-25-08 (850) 539-9651 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					